

**PHOENIX PARK BOARD MEETING**

**JUNE 18, 2015**

**CALL TO ORDER:** 7:00 PM

**PRESENT:** Lori Hagler, Kelvin Smith, Mildred Garcia 3 present we have a quorum. Phyllis Jones & Sharmin Bartholomew present at 7:05pm.

**ADOPTION OF THE AGENDA:** Motion to adopt the agenda by Hagler, second by Garcia 3 yeas 2 absent motion carried.

**MINUTES OF THE LAST MEETING:** Motion by Hagler second by Jones 5 yeas motion carried

**FINANCIAL REPORT:** Motion to table report until July meeting by Hagler second by Jones 5 yeas motion carried.

**UNFINISHED BUSINESS:** Budget & Appropriation Ordinance to be filed with Cook County on 06/19/2015.

**NEW BUSINESS:** Basketball Courts closed due to vandalism. Reward offered. Fliers posted. The perpetrators were caught and charged. The courts will be opened on 06/19/2015. Surveillance signs ordered for the building. Handicap signage ordered for first parking space with a \$250 fine. No parking signs for asphalt and courts ordered. Signs for garbage cans – letting people know to put garbage in the cans. Cameras have been ordered for building and will be connected to computer for monitoring. Basketball courts close in the winter at 8 pm and in the summer at 10 pm. No animals allowed in the park – signs will be posted.

The Pavilion is ready to be opened. Administrative Assistant of Village has requested usage of the Pavilion for Movie Nights on three consecutive Fridays in July. July 10, 17, & 24, 2015. He is requesting use of the Concession Stand and the hours at the Pavilion will be extended to accommodate the movies.

**CORRESPONDENCE & COMMUNICATIONS:** IPARK updates

**BILLS & EXPENSES PAYABLE:** Motion by Smith second by Jones 5 yeas motion carried.

**CITIZEN INPUT:** None

**ADJOURNMENT:** Motion by Hagler second by Jones 5 yeas motion carried.

**TIME:** 7:28PM

**NEXT MEETING:** JULY 16, 2015

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